

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
REGULAR BOARD MEETING TUESDAY, FEBRUARY 8, 2022**

February 8, 2022 – Regular – 7:00 p.m.

- APPROVED:** The January 11, 2022 Regular Township Board Meeting minutes and the January 25, 2022 Quarterly Board Meeting minutes, as submitted.
- APPROVED:** The February 8, 2022 agenda with the removal of Item 11:2-8 Closed Session.
- APPROVED:** The Resolution of the Township Board of The Charter Township of Commerce Determining to Undertake an Improvement Project and to Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and Approving the Plans and Estimates of Cost Therefor Special Projects No. 48, post and publish according to law.
- APPOINTED:** Keith Mayer to the Board of Review for a partial term ending December 31, 2022.
- REAPPOINTED:** Susan Spelker to the Downtown Development Authority for a 4-year term ending March 31, 2026.
- REAPPOINTED:** Robert Mistele to the Zoning Board of Appeals for a 3-year term ending March 31, 2025.
- AWARDED:** The Richardson Center Sidewalks Project construction contract to the low bidder Audia Construction. The total project shall not exceed a certain amount without prior approval by the Township Board.
- INTRODUCED:** An Ordinance to Amend the Code of Ordinances, Charter Township of Commerce, Oakland County, Michigan to be known as Code Amendment Ordinance No. 1.059, post and publish according to law.
- APPROVED:** The Request for Proposal – Equestrian Activities for a Concessionaire Agreement for the horse farm located at 2552 Wixom Road, Commerce Twp., MI.
- APPROVED:** The amended Plan of Operation submitted by Prime 7.
- AUTHORIZED:** Supervisor Gray to sign the Charter Township of Commerce License Agreement for Use of Township Property to include language regarding an insurance indemnification rider and to provide Supervisor Gray the authority to review the Motor City Mountain Biking Association and any unique conditions to Byers Farm.
- APPROVED:** The Resolution of the Township Board of the Charter Township of Commerce Authorizing Library Millage Renewal Ballot Language with the levy of 0.6601 of one mill for a period of 10 years.
- APPROVED:** The Orders and Add Ons.
- APPROVED:** Adjournment.

Respectfully Submitted,
Melissa Creech, MiPMC
Clerk, Charter Township of Commerce